



Monday, April 18, 2016

5:40 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Keith Lauritsen
Councilman Chuck Shaheen

Councilman Tim Thomas
Councilman Clifford Holmes
Councilman Mike Davis

Opening Prayer: Councilman Holmes

Pledge of Allegiance: Councilwoman Robbins

Call to Order: 5:40 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda with the addition of agenda item #12, Resolution – Agreement/Impossible Productions, Inc., and item #13, City Engineer Employment. Councilwoman Robbins seconds the motion; Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

Presentation of Proclamations/Awards:

- Mayor Toms read a proclamation proclaiming the week of April 18th – 22nd, 2016 as “Manufacturing Appreciation Week” in the City of Warner Robins. Mayor Toms congratulated Anchor Container and their employees for being nominated for the prestigious award “Manufacturer of the Year”; and all manufacturers in Houston County for the key role they play in promoting and ensuring a brighter and stronger future for citizens throughout the Middle Georgia region.
- Mayor Toms read a proclamation proclaiming the month of May, 2016 as “Building Safety Month.”

Action Items:

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on April 04, 2016, were presented.	
Motion:	Councilman Thomas moved to approve the minutes of the regular meeting of April 04, 2016.
Second:	Councilman Holmes.
Outcome:	Unanimous vote for approval.

Action Item 2	Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Lauritsen moved to approve the bid list items one through eight, as presented.
Second:	Councilman Shaheen.
Outcome:	Unanimous vote for approval.

Action Item 3	Resolution – Employee Promotions.
A Resolution recommending the promotion of the following employee(s): <ul style="list-style-type: none">Guillermo Gomez-De La Paz, promoted from Public Works Maintenance Worker III, Job Class #454, Grade 11, Public Works Department, to Heavy Equipment Operator (Street), Job Class #459, Grade 12, Public Works Department, to be effective April 25, 2016.	
Motion:	Councilman Davis moved to adopt this resolution.
Second:	Councilman Holmes.
Outcome:	Unanimous vote for approval.

Action Item 4	Resolution – Consulting Services/Hubbub! Productions, Inc.
A Resolution authorizing Mayor Randy Toms to execute an agreement with Hubbub! Productions, Inc. to provide consulting services for the 2016 Independence Day Celebration.	
Motion:	Councilman Shaheen moved to adopt this resolution.
Second:	Councilwoman Robbins.
Outcome:	Unanimous vote for approval.

Action Item 5	Re-Zoning Request/877 & 877A Walnut Street.
A petition for re-zoning filed by Mr. Charles Edwards requesting the zoning of 877 & 877A Walnut Street be changed from the present zoning of R-4 (Multi-Family Residential District) to M-1 (Wholesale and Light Industrial District).	
Motion:	Councilman Holmes moved to approve this re-zoning request.
Second:	Councilman Thomas.
Outcome:	Unanimous vote for approval.

Action Item 6	Re-Zoning Request/Old Perry Road, Tax Parcel 0W1330 027000 (Tract # A-2).
A petition for re-zoning filed by Chad Bryant on behalf of petitioner Cheryl E. Romich requesting the zoning of Tract # A-2, Tax Parcel 0W1330 027000 located on Old Perry Road be changed from a zoning of R-2 (Single-Family Residential District) to R-3 (General Residential District).	
Motion:	Councilwoman Robbins moved to approve this re-zoning request.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Shaheen and Thomas voted to approve re-zoning. Councilman Lauritsen and Holmes voted against re-zoning. Re-zoning petition approved.

Action Item 7	Ordinance # 09-16 – A Petition for Annexation of Tax Parcel 001220 001000, southwest corner of Booth Road and Russell Parkway; AND, a zoning request/ Tax Parcel 001220 001000, southwest corner of Booth Road and Russell Parkway from a zoning of C-2 to R-4.
Ordinance #09-16 adopting and approving the petition from Mr. Ernest W. Livingston for the annexation of 11.5 acres of property located at the southwestern corner of Booth Road and Richard B. Russell Parkway; AND, a petition for zoning filed by Mr. Timothy Travis Bullard on behalf of petitioner Mr. Earnest W. Livingston requesting the zoning of 11.5 acres located at the southwestern corner of Booth Road and Richard B. Russell Parkway from a zoning of C-2 (Commercial) County to R-4 (Multi-family Residential District) City.	
Motion:	Councilman Thomas presented Ordinance # 09-16, made a motion to adopt Ordinance # 09-16 and moved to waive the second reading of Ordinance # 09-16. Councilman Thomas also moved to approve this zoning request.
Second:	Councilman Lauritsen seconds the motion for waiving the second reading of Ordinance #09-16 and seconds the motion to adopt Ordinance #09-16. Councilman Davis seconds the motion to approve the zoning request.
Outcome:	Unanimous vote for approval.

Action Item 8	Resolution – Community Development Block Grant Approval.
A Resolution to authorize the filing and administration of a grant request from the United States Department of Housing and Urban Development.	
Motion:	Councilman Lauritsen moved to adopt this resolution.
Second:	Councilwoman Robbins.
Outcome:	Unanimous vote for approval.

Action Item 9	Resolution – Begin the Statutory process for amending the City of Warner Robins zoning ordinances in order to delete the provision “stocking, stores and/or sale of firearms” from section 95.5.
A Resolution to begin the statutory process for amending the City of Warner Robins ordinance of section 95.5.	
Motion:	Councilman Davis moved to adopt this resolution.
Second:	Councilman Holmes.
Outcome:	Unanimous vote for approval.

Action Item 10	Resolution – Agreement with East Coast Pyrotechnics, Inc.
A Resolution authorizing Mayor Randy Toms to execute an agreement with East Coast Pyrotechnics, Inc. to provide fireworks for the 2016 Independence Day Celebration.	
Motion:	Councilman Shaheen moved to adopt this resolution.
Second:	Councilman Lauritsen.
Outcome:	Unanimous vote for approval.

Action Item 11	Home Occupation Approvals
The following Home Occupation Permits were submitted by the City’s Planning and Zoning Board for approval: <ul style="list-style-type: none"> • Jonathan Sims – 1203 Green Street, taxi business; • Billy Tucker – 214 Wilsons Creek Bend, publishing business; • Carrie Mimms – 123 Greenspan Way, group therapy; • Katherine Robinson – 104 Loyola Court, cleaning business. 	
Motion:	Councilman Holmes moved to approve these home occupation permits.
Second:	Councilman Shaheen.
Outcome:	Unanimous vote for approval

Action Item 12	Resolution – Agreement with Impossible Productions, Inc.
A Resolution authorizing Mayor Randy Toms to execute an agreement with Impossible Productions, Inc. to provide entertainment services for the 2016 Independence Day Celebration.	
Motion:	Councilwoman Robbins moved to adopt this resolution.
Second:	Councilman Lauritsen.
Outcome:	Unanimous vote for approval.

Action Item 13	Resolution – Resolution authorizing the employment of the City Engineer at a hourly pay rate above mid-range for Grade 23.
A Resolution authorizing a pay rate of \$36.0576 to employ Forest Walker as the City Engineer, Job Class #813, Grade 23, Public Works, as recommended by Mayor Randy Toms, to be effective May 02, 2016.	
Motion:	Councilman Thomas moved to adopt this resolution.
Second:	Councilman Davis.
Outcome:	Unanimous vote for approval.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of April 18, 2016 regarding personnel.

Citizen Comments: James Erdmanczyk, Jerome Stevens, Kim Latrell, Shirlyn J. Granville, and Assistant Police Chief John Wagner addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:29 pm.

Next Regular Council Meeting: May 02, 2016



William G. Harte
City Clerk